



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the TUCSON GREENS COMMITTEE and to the general public that the TUCSON GREENS COMMITTEE will hold the following meeting which will be open to the public:

2009

TUCSON GREENS COMMITTEE

THURSDAY, DECEMBER 17, 2009

MEETING NOTICE

The TUCSON GREENS COMMITTEE will conduct a meeting DECEMBER 17, 2009, from 3:00 p.m. to 5:00 p.m., at the Randolph Golf Complex, Cactus Room, 600 South Alvernon Way, Tucson, Arizona..

AGENDA

- 1) Call to Order / Roll Call
- 2) Approval of Minutes – November 19, 2009
- 3) Call to the Audience

At this time, any member of the public is allowed to address the Committee. Speakers are limited to five (5) minute presentations. Pursuant to the Arizona Open Meeting Law, individual Committee members may ask that the matter be placed on a future agenda, or respond to criticism made by speakers. However, the Committee may not discuss or take legal action on matters raised during "call to the audience".
- 4) Summary of Current Events
- 5) Golf Course Maintenance Report
- 6) Sub-Committee Reports and Comments
 - (a) Golf Course Maintenance Inspection / Standards
 - (b) City Amateur
- 7) Tee Placement – Discussion – Mr. Salbego
- 8) Cart Path Only Cart Discount – Discussion – Mr. Salbego
- 9) Tucson City Golf Operational and Fiscal Planning – Discussion – Staff
- 10) First Tee / El Rio – Update
- 11) D.I.V.O.T.S. – Update
- 12) Operating Revenues and Expenses Report
- 13) Golf Play Statistics
- 14) Concessions Report
- 15) Call to the Audience
- 16) Next Meeting Date and Location
- 17) Future Agenda Items
- 18) Adjournment